



# COMMONWEALTH OF VIRGINIA

## Meeting of the Board of Pharmacy

Perimeter Center, 9960 Mayland Dr., Second Floor  
Henrico, Virginia 23233

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### Tentative Agenda of Meeting

*March 9, 2010*

**9:00AM**

#### TOPIC

#### PAGE(S)

#### **Call to Order:** Jennifer Edwards, Chairman

- Welcome and Introductions
- Reading of emergency evacuation script
- Approval of Agenda
- Approval of previous Board meeting minutes:
  - December 16, 2009, board meeting 1-6
  - December 16, 2009, panel hearings 7-10
  - January 26, 2010, special conference committee 11-14
  - February 23, 2010, ad hoc committee for HB150 regulations 33-34
  - February 22, 2010, telephone conference call handout
  - February 23, 2010, special conference committee handout

**Call for public comment:** The Board will not receive comment on any regulation process for which a public comment period has closed or any pending disciplinary matters. The Board will receive comments on specific topics on this agenda at the time the matter is taken up by the Board.

**DHP Report:** Sandra Whitley Ryals, Director verbal

#### **Legislation:**

- Update on 2010 legislation-Elaine Yeatts handout

#### **Regulations:** Elaine Yeatts, Scotti Russell, Caroline Juran

- Update on regulation processes 15
- Adoption of final regulations on Drug Donation Programs and request for continuation of emergency regulations 16-26
- Adoption of proposed regulations on delivery signature for drugs placed into ADDs 27-32
- Adoption of emergency regulations for new CSB legislation (if law effective as of this date) handout

#### **Miscellaneous:**

- Update on new inspection process-Sammy Johnson, Caroline Juran verbal

#### **Reports:**

- Report on Board of Health Professions-Jennifer H. Edwards verbal

**Conflict of Interest Training:** via online Learning Center Module

## **Adjourn**

**\*The Board will have a working lunch at approximately 12 noon.**

**\*\*A panel of the board will hold a formal administrative hearing at the conclusion of the Board meeting.**